

PHILO

DISSOLVED

France · 393922315

SUMMARY

PHILO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. It has share capital of €52k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393922315
KYBE ID	FR-393922315
Legal form	6540
Incorporated	1994-02-14
Dissolved	2020-01-23
Status	dissolved
Share capital	€52k
Registered address	24 B RUE LUCAS, 03200 VICHY

RISK ASSESSMENT

22/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE DUFFOUR Gérant